

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
January 14, 2019
Leonard ISD Administrative Office

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on January 14, 2019, at 5:30p.m., in the Leonard ISD Administrative Office located at # 1 Tiger Alley, Leonard, Texas, 75452. This notice is given pursuant to the Open Records Act art. 6252 – 17a VCTS.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*


Declaration of quorum and call to order.

Opening Prayer.

1. Public Forum
2. School Board Recognition Month
3. Consent Items:
 - a. Minutes – Regular Meeting December 10, 2018
 - b. Financial Reports – December 2018
4. Increase Committed Fund Balance for Future Capital Improvement Projects
5. Purchase of Bus for Special Needs Services Route
6. Request by Dawson Geophysical Company to Conduct a 3D Geophysical Survey
7. Resolution to Establish LISD Police Department
8. Update Board Policy CKE (LOCAL) Safety Program/Risk Management/Security Personnel
9. Superintendent's Evaluation (551.074)
10. Discuss Safety and Security (551.076)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 511, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on January 11, 2019.


Brad Maxwell, Superintendent